2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046056

Address:

City-St-Zip:

7011 NW 94TH TERRACE

TAMARAC, FL 33321

Entity Name: RODMOR CONSUMER PRODUCTS LLC

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1818 SE 15TH TERRACE CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 1818 SE 15TH TERRACE CAPE CORAL, FL 33990 FEI Number: 39-2075993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODILL, JAMES W 1818 SE 15TH TERRACE CAPE CORAL, FL 33990 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODILL, JAMES W Name: Name: Address: 1818 SE 15TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOROSINI, SCOTT M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES W. RODILL MGR 04/19/2009